



North Carolina Bank Directors' College

Class XXI

Session Two – July 19 - 20, 2012

Paul J. Rizzo Conference Center
Chapel Hill, North Carolina

Agenda

Thursday, July 19

8:00 a.m. – 8:15 a.m.

Welcome

Edith “Edye” Fulcher, Assistant Regional Director
FDIC, Atlanta, Georgia

8:15 a.m. – 9:30 a.m.

Credit Risk Case Study and Roundtable Discussion

David Ruffin, Partner
Credit Risk Management, Raleigh, NC

9:30 a.m. – 9:45 a.m.

Break

9:45 a.m. – 10:15 a.m.

Introduction to the Report of Examination Workshop -- Main Classroom

William “Bill” Curlee, Supervisory Examiner, FDIC, Raleigh, NC

10:15 a.m. – 11:05 a.m.

Report of Examination Workshop – Break out Rooms

Wilber L. Loftin, Jr., Team Supervisor, NCCOB, Raleigh, NC

Stephanie Ryals, Acting Director of Bank Applications & Special Supervision,
NCCOB, Raleigh, NC

Stephen S. Williams, Team Supervisor, NCCOB, Raleigh, NC

Justin Fye, Financial Analyst, NCCOB, Raleigh, NC

Ryan Senegal, Supervisory Examiner, FDIC, Charlotte, NC

David W. Byers, Supervisory Examiner, FDIC, Charlotte, NC

11:05 a.m. – 11:15 a.m.

Break

11:15 a.m. – 12:05 p.m.

Continued: Report of Examination Workshop – Break out Rooms
CAELS component discussions

12:05 p.m. – 1:10 p.m.

Lunch

1:10 p.m. – 2:00 p.m.

Continued: Report of Examination Workshop – Break out Rooms
CAELS Component discussions

2:00p.m. – 2:10 p.m.

Break

2:10 p.m. – 3:00 p.m.

Continued: Report of Examination Workshop – Break out Rooms
Management Component discussions

3:00 p.m. – 3:10 p.m.

Break

3:10 p.m. – 4:00 p.m.

Continued: Report of Examination Workshop – Main Classroom

Rating and Corrective Action Discussion
Bill Curlee, Supervisory Examiner, Charlotte, NC

4:00 p.m. - 4:10 p.m. Break

4:10 p.m. – 5:00 p.m. Continued: Report of Examination Workshop – Main Classroom
Epilogue
Bill Curlee, Supervisory Examiner, FDIC, Charlotte, NC

5:30 p.m. Cash Bar
Dubose House
Closes at 6:30pm

6:00 p.m. Graduation Dinner
Dubose House

Friday, July 20

7:00 a.m. - 8:00 a.m. Continental Breakfast

8:00 a.m. – 9:30 a.m. How to Effectively Respond to Enforcement Actions
Anthony “Tony” Gaeta, Gaeta & Eveson, P.A., Raleigh, NC
Ralph Strayhorn, Cape Point Advisory Partners, LLC, Charlotte, NC

9:30 a.m. – 9:40 a.m. Break

9:40 a.m. – 10:40 a.m. Economic Update
Michael Walden, William Neal Reynolds Distinguished Professor and
Extension Economist
North Carolina State University, Raleigh, NC

10:40 a.m. – 11:40 a.m. Regulators’ Panel
Moderator: **Tony Gaeta**
John Prendergast, Vice-President-Supervision, Conference of State Bank
Supervision, Washington, DC
Edye Fulcher, Assistant Regional Director, FDIC, Atlanta, GA
Gene Johnson, Division of Banking Supervision and Regulation, Board of
Governors, Federal Reserve System, Richmond, VA

******Bagged lunches will be provided at the conclusion of today’s session******

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